



AGENDA
August 15, 2012
7:30 p.m.

- I. Call to Order
- II. Approval of Minutes – July 18, 2012
- III. Approval of Payments – August 2012
- IV. Sustainable Community Assessment Presentation
~ John Theilacker, Brandywine Conservancy
Associate Director – Municipal Assistance Program
- V. Authority Administration Reports
 - A. Clean Water, Inc. Monthly Report
 - B. ARRO Consulting Monthly Report
 - C. Authority Administrator's Report
- VI. Executive Session: Litigation Matters
- VII. Open Session
- VIII. Next Meeting Date: September 19, 2012 ~ 7:30 p.m.
- IX. Adjournment